A. S. Bepartment of Justice

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# FEDERAL BUREAU

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INVESTIGATION

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#### NEW YORK PILES

INVENTORIED	BY_	for
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File No: 65 - 15474

THOMAS BLACK

REVIEWED BY

_				•		(month/year)
_	Beriel	Date	Description (Type of communication, to, from)		Pages Rolessed	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
_	/	8/17/50	PH REPURT to 1+Q	4	0	See- 140 65-59395-1
_	2	9/19/50	PH LETTER TO 1+Q	1	0	Lee HQ 65-59395-2
•	3	10/3/50	PH LETTER TONY WITH LOPEY	1/1	1/1	
	4	11/3/50	NK Report to His.	5/5	0	See 4a 65-59395-3
	5	1/29/50	B5 Report to 1+9	3	0	See 140 65-59395-4
	6	16/57	NY Report to 1t0	4/4	0	Lee 140. 65-59295-9
	7	1/3/51	NY letter to Ha	/	0	See HQ 65-59395-10
	8	2/20/51	NK Report to Ha	4	0	See 14d. 65-59395-14
	9	5/25/51		1/1	%	See HQ 65-59395-18
	10	6/14/51	Ha letter to NK	2/2	%	See HQ 65-59395191
_	//	6/28/51	NK letter to HQ	3	0	lae HR 65-59395-21
	12	8/2/51	NY MEMO to File	3/3	3/3	

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File No: 65-15474 Re: THOMAS RIACK

			(month/year)		
Berial	Date	Description (Type of communication, to, from)		Pages Released	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
13	8/4/51	NY Report to Ital	1/2/2	0	See Ha 65 - 59395 - 26
14	8/14/51	NK Report to He	14/14	0	See 40 65-59395 - 20
15	9/19/51	My Report to HO S/		0	Sei HQ 65-59395-32
16	11/4/51	PH Report to HQ	4	0	See. Hd 65-59395-36
17	11/16/51	. NK Regart to HA	7	0	Sac HQ 65-59395-39
18	1/1/52	NK Report to HQ	4	0	
19	7/23/52	NK Regart 10 HQ	6/6	0.	See HU 65-59395-44
20	8/21/52	NK letter to HA	/	0	See Hd. 65-59395-46
21	10//52	N/ Report to 1+ Q	3/3	1	See Hd 65.59395 - 45
22	12/8/52	of com	1/4	0	Ser HA 65-59395-53
23	1/20/53	NK blue to 112	/	0	See HU 65-59395-56
24	120/53	NY ditel to ta	2	-0	See H4:65-59395-5-9

NEW YORK PILES Inventory Workshoot PD-609 (2-18-77) Volume REVIEWED BY (month/year) No. of Pages Exemptions used or, to whom referred Description (Identify statute if (b)(3) cited) Berial Actual Ralense Date (Type of communication, to, from) antil to Ha la Ha 65 - 59395-58 ee 1165- 55355- 69 26 2/11/53 See 4465-59355-61 85-59395-62 14465-59395-64 15/53 3 30 65-59395-65 Ald 65-59395-66 6/ 124 65-59395-67 Q 65-59395-70 \$ 65-59395-69 1/22/53 35 65-59395-68 36 2 \$ 65-51395- 23

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INVENTORIED BY NEW YORK FILES leventery Workshoot FD-803 (2-18-77) File No. 65-15479 Volume REVIEWED BY THUMAS BLACK (month/year) No. of Pages Exemptions used or, to whom referred (Identify statute if (b)(3) cited) Description (Type of communication, to, from) Actual Rolesse Borial N.K letter to HQ ee HQ 65=59395-74 lee HQ 65-59395-75

Office Memi dum • united stat Government

TO : SAC, NEW YORK

DATE: October 31, 1950

FROM SAC. PHILADELPHIA

SUBJECT:

NICHOLS,

THOMAS L. BLACK, Informant

ESPIONAGE - R

Rerep SA ROBERT W. HOLLES, dated August 17, 1950.

It is suggested that the New York Division conduct as much of the following investigation as is feasible in an attempt to identify the unknown subject of this case.

It is suggested that HARRY ROSS of 70 West Broadway, New York 7, N. Y. be contacted. ROSS is a dealer in microscopes and scientific laboratory equipment, catering especially to amateur microscopists who wish to purchase their equipment in small quantities. ROSS is understood to have a large clientele in the New York area, and may possibly have done business with NICHOIS.

It is also suggested that the New York Microscopic Society, located at the American Museum of Natural History, Central Park, West, at 79th Street, be contacted. The secretary of this organization, whose address is not known, was in 1949 MAX BACHRACH. This society has approximately 200 members, and publishes a bulletin. It is possible that NICHOLS may be or may have been a member, or may be on the mailing list.

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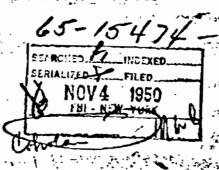
It is also suggested that the American Institute of Mining and Metallurgical Engineers be contacted at 29 West 39th Street, New York City, to determine whether NICHOIS is or ever has been a member.

In addition, it is suggested that the Mining and Metallurgical Society of America be contacted at Room 966; Il Broadway, New York City to determine whether NICHOLS is or ever has been a member.

RWH: kms 65-4374

cc: Newark

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#### SAC. PHILADELPHIA

NICHOLS,

Last Rutherford, New Jersey;

THOMAS L. BLACK, Informant

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RHH: kms 65-4374

Ane " Wawark

New York, New York August 2, 1951

MEMO

Re; UNSUB, wa. NICHOLS - EAST RUTHERFORD, NEW JERSEY THOMAS L. BLACK - INFORMANT - ESPIONAGE - R

Rebulet, 6/14/51.

The following investigation was conducted at White Plains, New York, on July 9, 17, 19 and 20, 1951.

It was ascertained through a check of the City
Directory of White Plains, New York, that the resident at
19 Gedney Terrace, White Plains, is one JOHN I. BOGART, who
18 a painter by trade.

Mr. GEORGE HELD of 17 Gedney Terrace, White Plains, New York, advised that Mr. and Mrs. BOGART have lived at 19 Gedney Terrace and have owned the house at that address for approximately 25 years and further advised that they have an excellent reputation.

Mrs. GERTRUDE C. BOGART was interviewed and advised that she had an individual who roomed at her house for approximately one-and-one-half years around 1935, whose true name was ARTHUR MARION NICHOLS. She advised that he had roomed at the YMCA in White Plains before he came to her house. At that time he had two brothers living in White Plains, namely, LESTER and MOSES NICHOLS.

Mrs. BOGART further advised that ARTHUR NICHOLS worked for an insurance company in White Plains around 1935, and that he had come to White Plains from someplace in New Jersey. She stated that she has not seen ARTHUR NICHOLS since 1935

NWP: ASR " 65-15474

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and has no information regarding his present occupation or whereabouts. She stated that during the time he lived here he seemed to be a normal type young man, and as far as she knew, was entirely loyal.

TABLE OF THE WALLES CALL BY A PROPERTY AND A

The records of the Westchester Credit Bureau, The records of the Westchester Credit Bureau, White Plains, New York, indicated that ARTHUR M. MICHOLS and his wife, BETTY, lived in 1941 at 46 Quarroppas Street, White Plains. Also, he was employed as an adjuster by the Fire Companies Adjustment Bureau located at 31 Mamaroneck Avenue, White Plains, New York. The credit records indicated an inquiry in 1941 by the Feoples National Bank and Trust Co. of White Plains. To all trade the beginning the best of a co

The credit bureau records also indicated that a brother, LESTER MARRITT NICHOLS, and his wife, DOROTHY, presently reside at 116 Russell Street, White Plains, New York ? - 2: LESTER is employed by the City of New York as a director of والمجارية في المنظمة public relations.

Mr. MARTIN D. RYAN, Vice President, Peoples That and the National Bank and Trust Company, White Plains, New York, advised that ARTHUR M. NICHOLS had obtained a loan from that bank in the same of the s August, 1940 and had repaid the loan in August, 1941. At that time he resided in the Riverpark Apartments, White Plains, New Control of the Riverpark Apartments, New Control of the Riverpark Apa York. KICHOLS made several subsequent requests for loans, all of which were refused. The bank records showed the same place was of employment as previously indicated.

The bank records also indicated that NICHOLS had done business with the Morris Planned Industrial Bank in New York City.

Mr. VICTOR MILLER, a clerk at the U.S. Post Office, White Plains, New York, North Station, advised that he resides at Riverpark Apartments, White Plains, and that he knew #25 5. ARTHUR NICHOLS personally while he lived there and has maintain the ed contact with him since he has left there. He advised that Control of the Contro

MEMO NY 65-15474

NICHOLS resided for several years at the Riverpark Apartments And left there in 1943, at which time he went to Baltimore, Maryland. Subsequently he moved to South Weare, New Hampshire, and then to Caribou, Maine, and then to Presque Isle, Maine.

The state of the s

either has already or will in the near future, move to Hasbrouck Heights, New Jersey.

Mr. MILLER was unable to furnish exact street addresses in the above towns. He stated that he was fairly friendly with NICHOLS during the time NICHOLS lived here and has visited him several times since he has left white Pla ins. MILLER'S wife and NICHOLS' wife still carry on an infrequent correspondence.

Mr. MILLER advised that he has no information which would indicate that NICHOLS is disloyal. He described NICHOLS as follows:

Race:
Sex:
Male
Age:
Approximately 45 yrs.
Height:
Weight:
Hair:
Light brown
Marital Status:
Married; two children.

NORMAN W. PHILCOX, SA

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New York, New York August 2, 1951

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MEMO

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